

2. Present

Paul Brown (Chair)
Cr Carol Schofield AM
Nigel Catt
Rachel Kennedy (via Zoom)
Natasha Hunt
Megan Whibley (General Manager VHHTA)
Tamar Herron (Minute secretary VHHTA)

In attendance

Kellie Knight-Stacey (Group Manager Governance & Finance CVH)

Commencement

The meeting commenced at 3:05 pm

3. Apologies

Nil

4. Minutes of the Previous Meeting

4.1 Minutes VHHTA Board Meeting 16 June 2020

VHHTA176 Moved: Natasha Hunt

Seconded: Carol Schofield

That the minutes of the previous Victor Harbor Horse Tram Authority meeting held on 16 June 2020, as per copies supplied to members, be adopted as a true and correct record of the meeting.

CARRIED

5. Business Arising

Nil

6. Reports for Receiving and Noting only

6.1 General Manager Operations Report

VHHTA177 Moved: Rachel Kennedy

Seconded: Natasha Hunt

That the Victor Harbor Horse Tram Authority receive and note the General Manager Operations Report.





CARRIED

6.2 Outstanding Resolutions Register

VHHTA178 Moved: Rachel Kennedy

Seconded: Nigel Catt

That the Victor Harbor Horse Tram Authority receive and note the Outstanding Resolutions Register report.

CARRIED

7. Reports for Decision

7.1 Fleurieu Futures Leaders Program Report

VHHTA179 Moved: Natasha Hunt

Seconded: Rachel Kennedy

- 1. That the Victor Harbor Horse Tram Authority Board receive and note the General Manager attending the Fleurieu Futures Leaders Program and the payment of \$800 by the Victor Harbor Horse Tram Authority.
- 2. That the Victor Harbor Horse tram Authority endorse the General Manager is to attend the program during work hours.
- **3.** That the Victor Harbor Horse Tram Authority endorse the payment of the program with the Authority's operational budget.

CARRIED

7.2 Karni's Retirement Plan Report

VHHTA180 Moved: Natasha Hunt

Seconded: Carol Schofield





- That the Victor Harbor Horse Tram Authority receive and note the Karni's Retirement Plan report
- 2. That the Victor Harbor Horse Tram Authority recommend to Council's Chief Executive Officer that the Horse known as Karni, who is currently retired from duties with the Victor Harbor Horse Tram, be the subject of a transfer of ownership, ensuring that the new owner has demonstrated capability, capacity and an appropriate environment that will provide for the horse's ongoing care and wellbeing.
- That the Victor Harbor Horse Tram Authority support the rehoming of Karni to Aleysha Austin and recommend this option to Council's Chief Executive Officer.
- **4.** That the conditions of sale include that Karni is not to be used for any commercial purpose.
- **5.** That the sale of Karni will proceed only after a successful trial period has been undertaken.

CARRIED

At 3:43 pm Rachel Kennedy left the meeting due to technical difficulties. At 3:43 pm Rachel Kennedy joined the meeting.

8. Presentations

Nil

9. Discussion Items - No decision(s)

Nil

10. Correspondence Received

Nil

11. Urgent Business without Notice

Nil

12. Confidential Item(s)

VHHTA181 Moved: Carol Schofield

Seconded: Nigel Catt





1. That the Board go in to confidence.

CARRIED

VHHTA182 Moved: Carol Schofield

Seconded: Nigel Catt

At 3:43 pm Kellie Knight-Stacey left the meeting.

2. That pursuant to Section 90(2) of the Local Government Act 1999, the Authority orders that all members of the public, except General Manager Megan Whibley and Minute Secretary Tamar Herron, be excluded from attendance at the meeting for the agenda item 12.2 CONFIDENTIAL – Life Membership of the Authority.

The Authority is satisfied that, pursuant to Section 90(3)(g) of the Act, the information to be received, discussed or considered in relation to the agenda item is information relating to matters that must be considered in confidence to ensure that the Authority does not breach any duty of confidence.

The Authority is satisfied that the principal that the meeting be conducted in a place open to the public has been outweighed by the need to discuss these matters in confidence.

- 3. That the Board go out of confidence,
- (1) The public be readmitted to the meeting.

13. Next Meetings

Tuesday 20 October 2020, 3pm – Encounter Room

14. Meeting Closed.

4:00 pm

Please be advised that filming, photography and audio recording may take place at this meeting when the public and media are not lawfully excluded under Section 90 of the Local Government Act 1999.

